

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, May 23, 2022 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Due to the social distancing and shelter in place requirements resulting from the Covid-19 pandemic, the meeting will be conducted by conference call.

Via Conference Call
480-660-5318 Enter 331576

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER

ROLL CALL OF THE BOARD OF DIRECTORS

Karen Sweet, President, Marilyn Russell, Vice President; Niki Wentz, Treasurer,
Directors: Mark Connolly, Bill Hoppes, Michael Fredrich, Carol Garberson

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey; Resource
Conservationist Courtney Coon; NRCS Conservationist Kyle Venell

APPROVAL OF AGENDA

Motion	The Board adopts the Agenda.
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BUSINESS BEFORE THE BOARD

APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES

Staff Recommendation	The Board accepts the Minutes of the March 28, 2022 Board Meeting.
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PUBLIC COMMENTS (3-minute limit)

NRCS District Update –Kyle Venell

ACRCD PRESENTATION – Sustainable Agricultural Land Conservation (SALC)

CONSENT CALENDAR – Items for action without discussion unless requested for separate discussion by a Director of the Alameda County RCD Board or member of the Public or staff.

1. Consent Calendar Items

- a. Approve Chief Executive Officer to execute **Cooperator Assistance Agreement SCC19-129WFW_VP22** for inclusion under the Water for Wildlife grant program. See Project Report.
- b. Approve Chief Executive Officer to execute **Cooperator Assistance VLP-33** for inclusion under the Alameda County Voluntary Local Program.
- c. Approve the Chief Executive Officer to execute the **Professional Services Agreement between ACRCD and UC ANR Informatics and GIS Program (IGIS)** for services related to the provision of mapping assistance in support of the SALC agricultural resiliency planning grant for Alameda County for a not-to-exceed amount of \$36,000.00 and an end date of December 31, 2022. See Project Report.
- d. Ratify the Chief Executive Officer execution of the **Professional Services Agreement between ACRCD and Jessica Little of Conservation Collaborators** to facilitate the review of agricultural policies in Alameda County for a not to exceed amount of \$23,375.00 and an end date of December 31, 2022. See Project Report.
- e. Ratify the Chief Executive Officer execution of the **Professional Services Agreement between ACRCD and Adrienne DePonte** for services in support of overwintering western monarch conservation in Alameda County for a not-to-exceed amount of \$2,500.00 and an end date of May 20, 2022.
- f. Ratify the Chief Executive Officer execution of Amendment to Contractor Agreement for the Alameda County Rangeland Monarch Breeding and Nectar Habitat Implementation to change the end date from March 31, 2022 to May 31, 2022. See Project Report.
- g. Ratify the Chief Executive Officer execution of Amendment to Contractor Agreement for the Coyote Hills and Oyster Bay Monarch Overwintering Site Assessment and Enhancement to change the end date from March 31, 2022 to May 31, 2022. See Project Report.
- h. Ratify Chief Executive Officer execution of three Sunol AgPark Farmer Licenses for 2022. See Project Report.

Motion	The Board accepts the recommendations and reports presented in the Consent Calendar.
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REGULAR CALENDAR

2. Information and Possible Action on AB1902 Katherine Boxer
3. Reappointment of Director – Niki Wente

Motion	The Board adopts Resolution #2022-6 to recommend Niki Wente to the Board of Supervisors for reappointment to the RCD Board.
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CONSERVATION UPDATES

4. Conservation Committee Report – No Meeting

FINANCE COMMITTEE

5. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for March 31, 2022 and April 30, 2022.
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NEW BUSINESS

6. Department of Finance Letter – COVID 19 Fiscal Relief for Special Districts

CORRESPONDENCE

LEADERSHIP REPORTS

7. Board Member Comments and Activity Reports
8. Chief Executive Officer Report - Katherine Boxer
9. Staff: Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

Regional Priority Plan Report June Board Meeting

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

June 27	June Board Meeting 6 PM
June 21	Conservation Committee 4 PM
June 23	Finance Committee 4 PM

ADJOURNMENT